

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**September 18, 2002**  
**Metropolitan Water District, Committee Room 2-456 ♦**  
**700 North Alameda Street, Los Angeles, CA**  
**10:00 A.M.**

<u><b>Agenda Items</b></u>	<u><b>Responsible Party</b></u>	<u><b>Status*</b></u>
1. Report of the Committee <i>Approval of the July 17, 2002 meeting minutes and the Authority Members' Meetings for Compensation considered at the August 21, 2002 Board Meeting.</i>	Chairperson Diridon	A
2. Approval of August 21, 2002 Meeting Minutes	Chairperson Diridon	A
3. Authority Members' Meetings for Compensation	Chairperson Diridon	A
4. Members' Reports	Chairperson Diridon	I
5. Executive Director's Report	Mehdi Morshed	I
6. Los Angeles Union Station Development Plan <i>Representatives from Catellus Development Corporation will present the current and future development of the Los Angeles Union Station area.</i>	Dean Perton, Catellus Development Corporation	I
7. Los Angeles Union Station Run-Through Tracks <i>A representative from HDR Engineering will present an overview of the plans for the Los Angeles Union Station Run-Through Tracks.</i>	Mel Placilla, HDR Tom Kim, HDR	I
8. JARTS <i>Japan Railway Technical Service and Central Japan Railway Company representatives will deliver a presentation on the overall characteristics of the Japanese Shinkansen System and the characteristics of the newest type Shinkansen rolling stock.</i>	Mr. Yoshihiro Akiyama, Japan Railway Technical Service Mr. Junichi Ito, Central Japan Railway Company	I
9. Public Comment <i>An opportunity for public comment will also be provided during each agenda item with the exception of Closed Session.</i>		
10. Identification of Date and Location of Next Meeting	Chairperson Diridon	A
11. Closed Session <i>The Authority will meet in closed session to discuss personnel matters pursuant to Government Code Section 11126, subdivision (a) (1). Following closed session, the meeting shall reconvene in open session.</i>	Chairperson Diridon	I
12. Adjournment	Chairperson Diridon	I

♦ The Metropolitan Water District is located adjacent to Los Angeles Union Station.

\* "A" denotes an "Action" item; "I" denotes an "Information" item.

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